

Preparing fee or cost
question #4d.
Bank statements

FREEDOM UNITED FCU
283 ADAMS ST
ROCHESTER, PA 15074

08/30/2018 2:19

DANA W WILEY
531 CASE ST
APT 9
ROCHESTER, PA 15074-0000

16950 Draft

DATE	TOTAL AMT	INT/FEE AMT	PRINCIPAL	BALANCE	TRANSACTION DESC
8/20/18	0.00			0.00	SHARE SETUP, FEE
8/20/18	135.00			135.00	TRANSFER TO DRAFT
8/29/18	3598.00			3733.00	DRAFT DEPOSIT

Note: Paid off full Loan Balance \$3,022.43
Mariner Finance, LLC
on Sep 4, 2018



Summary Contacts Account Info Identification

DANA W WILEY

End Session

Active Account: Asterisk-Free Checking - 02051054375

Transaction Search

Enter Search Criteria:

From: 07/01/2018

Amount: < Select >

Item Type: < Select >

To: 08/30/2018

Check No: < Select >

Search

Reset

Cancel

Date	Number	Type	Payee	Debit	Credit	Running Balance
07/02/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	38.12		1,809.74
07/03/2018	456000	ATM/POS	PURCHASE CHAMPS 14456 *****8017	102.98		1,706.76
07/05/2018	0	Debit Card	STATE FARM INSURANCE *****8017	10.58		1,696.18
07/05/2018	0	Debit Card	METRO PCS *****8017	116.87		1,579.31
07/05/2018	0	Debit Card	METRO PCS *****8017	16.39		1,562.92
07/05/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	12.66		1,550.26
07/05/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		1,448.26
07/05/2018	0	Debit Card	VWE NETWORK *****8017	10.59		1,437.67
07/06/2018	0	Debit Card	ASIAN KITCHEN *****8017	8.22		1,429.45
07/06/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	60.00		1,369.45
07/06/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT *****8017	137.38		1,232.07
07/09/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	10.31		1,221.76
07/09/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	49.54		1,172.22
07/09/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	228.09		946.13
07/09/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE *****8017	12.00		934.13
07/09/2018	0	Fee	NON-HUNTINGTON ATM BALANCE INQUIRY FEE *****8017	3.00		931.13
07/10/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	62.00		869.13
07/11/2018	0	Debit Card	FAIRHAVEN HEALTH, LLC *****8017	19.95		849.18
07/12/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	160.00		689.18
07/12/2018	585463	ATM/POS	PURCHASE MY HEROS SUB SHOP *****8017	14.92		674.26
07/13/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		830.87	1,505.13
07/13/2018	0	Debit Card	MICROSOFT XBOX LIVE GO *****8017	10.59		1,494.54
07/16/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	82.00		1,412.54
07/16/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	20.98		1,391.56
07/18/2018	392690	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	42.50		1,349.06
07/19/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	40.45		1,308.61
07/20/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	44.80		1,264.01
07/23/2018	0	Debit Card	DS SERVICES STANDARD C *****8017	39.06		1,224.95
07/23/2018	0	Debit Card	METROPCS MOBILE *****8017	92.00		1,132.95
07/23/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	82.00		1,050.95
07/23/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY *****8017	100.00		950.95
07/23/2018	0	Electronic Debit	DISCOVER PHONE PAY *****8017	116.00		834.95
07/26/2018	0	Debit Card	MEDEXPRESS UC CENTER T *****8017	35.00		799.95
07/26/2018	0	Debit Card	MEDEXPRESS UC CENTER T *****8017	30.00		769.95
07/26/2018	0	Debit Card	INTERSTATE WIRELES *****8017	10.60		759.35
07/27/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,118.24	1,877.59
07/27/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	45.22		1,832.37
08/01/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	3.50		1,828.87
08/01/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		1,726.87
08/01/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	12.74		1,714.13
08/02/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,314.13
08/02/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	6.87		1,307.26
08/06/2018	0	Debit Card	STATE FARM INSURANCE *****8017	10.58		1,296.68
08/06/2018	0	Debit Card	VWE NETWORK *****8017	10.59		1,286.09
08/06/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	216.71		1,069.38
08/06/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT *****8017	137.38		932.00
08/07/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	11.01		920.99
08/07/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	3.57		917.42
08/08/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	29.51		887.91
08/09/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE *****8017	18.00		869.91
08/10/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,307.06	2,176.97
08/13/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	400.00		1,776.97
08/13/2018	0	Debit Card	MICROSOFT XBOX LIVE GO *****8017	10.59		1,766.38
08/14/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	202.00		1,564.38
08/14/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	37.96		1,526.42
08/15/2018	0	Debit Card	ORC CREDIT ONE *****8017	255.18		1,271.26
08/15/2018	0	Debit Card	DUQUESNE LIGHT PAYMENT *****8017	123.73		1,147.53
08/15/2018	0	Debit Card	SQC JAZZ *****8017	20.00		1,127.53
08/15/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	11.84		1,115.69
08/15/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		715.69
08/15/2018	0	Electronic Debit	DISCOVER PHONE PAY *****8017	115.00		600.69
08/20/2018	0	Debit Card	METROPCS MOBILE *****8017	88.00		514.69
08/20/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	160.00		354.69
08/21/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	62.00		292.69
08/21/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	62.00		230.69
08/22/2018	0	Direct Deposit	Acorns Investing Transfer		0.05	230.74
08/22/2018	0	Direct Deposit	Acorns Investing Transfer		0.02	230.76
08/22/2018	0	Electronic Debit	Acorns Investing Transfer	30.00		200.76
08/22/2018	0	Electronic Debit	Acorns Investing Transfer	32.00		168.76
08/24/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		937.34	1,106.10
08/24/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	62.00		1,044.10
08/24/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	20.25		1,023.85
08/24/2018	0	Electronic Debit	Acorns Investing Transfer	10.00		1,013.85
08/24/2018	0	Electronic Debit	Acorns Later Transfer	50.00		963.85
08/27/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		563.85
08/28/2018	0	Electronic Debit	Acorns Investing Transfer	17.50		546.35
08/29/2018	0	Electronic Debit	Acorns Investing Transfer	10.00		536.35



Summary Contacts Account Info Identification

DANA W WILEY End Session

Active Account: Asterisk-Free Checking - 02051054375

Transaction Search

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Item Type: < Select >

To: 06/30/2018

Check No: < Select >

Search

Reset

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Date	Number	Type	Payee	Debit	Credit	Running Balance
05/01/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	26.25		835.61
05/04/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,154.18	1,989.79
05/04/2018	0	Debit Card	STATE FARM INSURANCE *****8017	9.31		1,980.48
05/04/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,580.48
05/07/2018	0	Debit Card	WWE NETWORK *****8017	10.59		1,569.89
05/07/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	200.00		1,369.89
05/07/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	80.00		1,289.89
05/07/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT	137.38		1,152.51
05/08/2018	0	Debit Card	DUQUESNE LIGHT PAYMENT *****8017	124.72		1,027.79
05/08/2018	0	Debit Card	ORC CREDIT ONE *****8017	109.95		917.84
05/08/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	100.00		817.84
05/08/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE	24.00		793.84
05/08/2018	0	Fee	NON-HUNTINGTON ATM BALANCE INQUIRY FEE	6.00		787.84
05/09/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		771.59
05/10/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		755.34
05/11/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	15.72		739.62
05/14/2018	0	Debit Card	BRIGHTON HOT DOG S *****8017	6.58		733.04
05/14/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	25.56		707.48
05/14/2018	0	Debit Card	MICROSOFT XBOX LIVE GO *****8017	10.59		696.89
05/14/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	68.20		628.69
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,310.88	1,939.57
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		60.37	1,999.94
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		22.05	2,021.99
05/18/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		2,005.74
05/21/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,605.74
05/21/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	18.02		1,587.72
05/21/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	31.09		1,556.63
05/21/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	317.77		1,238.86
05/21/2018	0	Debit Card	METROPCS MOBILE *****8017	80.00		1,158.86
05/21/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	12.48		1,146.38
05/21/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	82.00		1,064.38
05/21/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	100.00		964.38
05/21/2018	0	Electronic Debit	DISCOVER PHONE PAY	119.00		845.38
05/22/2018	0	Debit Card	DS SERVICES STANDARD C *****8017	16.07		829.31
05/29/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	9.21		820.10
05/29/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	20.00		800.10
05/29/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		698.10
05/29/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	32.57		665.53
05/30/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	33.65		631.88
05/30/2018	10000	ATM/POS	PURCHASE AUTOZONE 714 OHIO *****8017	90.05		541.83
05/30/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		141.83
05/30/2018	100100	ATM/POS	PURCHASE AUTOZONE 714 OHIO *****8017	43.42		98.41
05/31/2018	0	Debit Card	BRIGHTON HOT DOG S *****8017	3.98		94.43
06/01/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,436.63	1,531.06
06/04/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		1,429.06
06/04/2018	188301	ATM/POS	PURCHASE WAL MART #1883 *****8017	20.12		1,408.94
06/04/2018	0	Debit Card	SUBWAY 00642878 *****8017	7.90		1,401.04
06/04/2018	0	Debit Card	DAIRY QUEEN QPS *****8017	4.66		1,396.38
06/04/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	8.78		1,387.60
06/04/2018	0	Debit Card	ORC CREDIT ONE *****8017	83.09		1,304.51
06/04/2018	0	Debit Card	DUQUESNE LIGHT PAYMENT *****8017	56.89		1,247.62
06/04/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	25.84		1,221.78
06/04/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	86.17		1,135.61
06/05/2018	0	Debit Card	WWE NETWORK *****8017	10.59		1,125.02
06/06/2018	0	Debit Card	STATE FARM INSURANCE *****8017	10.58		1,114.44
06/06/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT	137.38		977.06
06/07/2018	0	Debit Card	LAW #70010 *****8017	9.21		967.85
06/07/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE	21.00		946.85
06/07/2018	0	Fee	NON-HUNTINGTON ATM BALANCE INQUIRY FEE	3.00		943.85
06/11/2018	0	Debit Card	DAIRY QUEEN QPS *****8017	12.06		931.79
06/11/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		531.79
06/11/2018	1	ATM/POS	PURCHASE RITE AID STORE *****8017	64.98		466.81
06/11/2018	613170	ATM/POS	PURCHASE DOLLAR GENERAL *****8017	18.54		448.27
06/11/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	8.81		439.46
06/13/2018	160866035	Deposit	DEPOSIT		1,575.45	2,014.91
06/13/2018	0	Debit Card	MICROSOFT XBOX LIVE GO *****8017	10.59		2,004.32
06/13/2018	830040	ATM/POS	PURCHASE WM SUPERCENTER *****8017	46.16		1,958.16
06/15/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		812.36	2,770.52
06/15/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	3.18		2,767.34
06/18/2018	0	Debit Card	DAIRY QUEEN QPS *****8017	6.56		2,760.78
06/18/2018	0	Debit Card	JPAY *****8017	79.75		2,681.03
06/18/2018	0	Debit Card	JPAY *****8017	79.75		2,601.28
06/18/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		2,201.28
06/21/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	201.25		2,000.03
06/21/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,600.03
06/22/2018	110000	ATM/POS	PURCHASE AUTOZONE 714 OHIO *****8017	25.42		1,574.61
06/22/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	38.06		1,536.55
06/22/2018	0	Electronic Debit	DISCOVER PAYMENTS	119.00		1,417.55
06/25/2018	0	Debit Card	METROPCS MOBILE *****8017	80.00		1,337.55
06/25/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	16.19		1,321.36
06/26/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	100.00		1,221.36
06/27/2018	0	Electronic Debit	DISCOVER PHONE PAY	119.00		1,102.36
06/28/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	18.36		1,084.00
06/29/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,030.42	2,114.42



Summary Contacts Account Info Identification

DANA W WILEY **End Session**

Active Account: Asterisk-Free Checking - 02051054375

Transaction Search

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To: 05/30/2018

Check No: < Select >

Search

Reset

Cancel

Date	Number	Type	Payee	Debit	Credit	Running Balance
04/02/2018	0	Debit Card	ORC CREDIT ONE *****8017	81.87		3,885.87
04/02/2018	0	Debit Card	DUQUESNE LIGHT PAYMENT *****8017	133.31		3,752.56
04/02/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	324.50		3,428.06
04/02/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	57.00		3,371.06
04/03/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		2,971.06
04/04/2018	0	Debit Card	STATE FARM INSURANCE *****8017	10.58		2,960.48
04/06/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,307.19	4,267.67
04/06/2018	0	Debit Card	BAM*WWE NETWORK *****8017	10.59		4,257.08
04/06/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT	137.38		4,119.70
04/06/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE	27.00		4,092.70
04/06/2018	0	Fee	NON-HUNTINGTON ATM BALANCE INQUIRY FEE	6.00		4,086.70
04/09/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	89.30		3,997.40
04/10/2018	0	Debit Card	BRIGHTON HOT DOG S *****8017	10.06		3,987.34
04/10/2018	26778	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	48.93		3,938.41
04/10/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	142.00		3,796.41
04/11/2018	29099	ATM/POS	PURCHASE USPS PO 4 257 CONN *****8017	249.96		3,546.45
04/11/2018	613170	ATM/POS	PURCHASE DOLLAR GENERAL *****8017	19.39		3,527.06
04/12/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	202.00		3,325.06
04/12/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	100.00		3,225.06
04/16/2018	0	Debit Card	METROPCS MOBILE *****8017	80.00		3,145.06
04/17/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	11.25		3,133.81
04/18/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		3,117.56
04/19/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	201.25		2,916.31
04/20/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,117.61	4,033.92
04/23/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	35.11		3,998.81
04/23/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	31.38		3,967.43
04/23/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	18.51		3,948.92
04/24/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		3,846.92
04/24/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	13.09		3,833.83
04/27/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	2,901.66		932.17
04/30/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	17.52		914.65
04/30/2018	613170	ATM/POS	PURCHASE DOLLAR GENERAL *****8017	7.55		907.10
04/30/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	21.76		885.34
04/30/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	23.48		861.86
05/01/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	26.25		835.61
05/04/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,154.18	1,989.79
05/04/2018	0	Debit Card	STATE FARM INSURANCE *****8017	9.31		1,980.48
05/04/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,580.48
05/07/2018	0	Debit Card	WWE NETWORK *****8017	10.59		1,569.89
05/07/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	200.00		1,369.89
05/07/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	80.00		1,289.89
05/07/2018	0	Electronic Debit	MARINER FINANCE TRANS PMT	137.38		1,152.51
05/08/2018	0	Debit Card	DUQUESNE LIGHT PAYMENT *****8017	124.72		1,027.79
05/08/2018	0	Debit Card	ORC CREDIT ONE *****8017	109.95		917.84
05/08/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	100.00		817.84
05/08/2018	0	Fee	NON-HUNTINGTON ATM CASH WITHDRAWAL FEE	24.00		793.84
05/08/2018	0	Fee	NON-HUNTINGTON ATM BALANCE INQUIRY FEE	6.00		787.84
05/08/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		771.59
05/10/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		755.34
05/11/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	15.72		739.62
05/14/2018	0	Debit Card	BRIGHTON HOT DOG S *****8017	8.58		733.04
05/14/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	25.56		707.48
05/14/2018	0	Debit Card	MICROSOFT XBOX LIVE GO *****8017	10.59		696.89
05/14/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	68.20		628.69
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		1,310.88	1,939.57
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		60.37	1,999.94
05/18/2018	0	Direct Deposit	ANCHOR HOCKING L PAYROLL		22.05	2,021.99
05/18/2018	68651	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	16.25		2,005.74
05/21/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		1,605.74
05/21/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	18.02		1,587.72
05/21/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	31.09		1,556.63
05/21/2018	0	Debit Card	COMCAST THREE CS 1X *****8017	317.77		1,238.86
05/21/2018	0	Debit Card	METROPCS MOBILE *****8017	80.00		1,158.86
05/21/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	12.48		1,146.38
05/21/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	82.00		1,064.38
05/21/2018	0	Electronic Debit	CHASE CREDIT CRD EPAY	100.00		964.38
05/21/2018	0	Electronic Debit	DISCOVER PHONE PAY	119.00		845.38
05/22/2018	0	Debit Card	DS SERVICES STANDARD C *****8017	16.07		829.31
05/29/2018	85501	ATM/POS	PURCHASE SHEETZ 0128 *****8017	9.21		820.10
05/29/2018	1978	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	20.00		800.10
05/29/2018	26778	ATM/POS	NON-HUNTINGTON CASH WITHDRAWAL *****8017	102.00		698.10
05/29/2018	272101	ATM/POS	PURCHASE EAST ROCHESTER *****8017	32.57		665.53
05/30/2018	394002	ATM/POS	PURCHASE BIG LOTS 750 OHIO *****8017	33.65		631.88
05/30/2018	10000	ATM/POS	PURCHASE AUTOZONE 714 OHIO *****8017	90.05		541.83
05/30/2018	3364	ATM/POS	HUNTINGTON ATM CASH WITHDRAWAL *****8017	400.00		141.83
05/30/2018	100100	ATM/POS	PURCHASE AUTOZONE 714 OHIO *****8017	43.42		98.41